

A G E N D A

**Regular Meeting of the Bedford City Council
Tuesday, August 13, 2013
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021**

**Council Chamber Work Session 5:00 p.m.
Council Chamber Regular Session 6:30 p.m.**

**COMPLETE COUNCIL AGENDAS AND BACKGROUND INFORMATION ARE AVAILABLE FOR REVIEW
ONLINE AT <http://www.bedfordtx.gov>**

WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Receive a presentation from Jeff Law, Tarrant Appraisal District Chief Appraiser.
- Present report on the 2013 City of Bedford Fourth Fest.
- Discussion regarding conducting a resident satisfaction survey.
- Discussion regarding the water main break on Bedford Road.

EXECUTIVE SESSION

To convene before the Regular Session, if time permits, in the conference room in compliance with Section 551.001 et. Seq. Texas Government Code, to discuss the following:

- a) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1D, Shops at Central Park.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to "Project Oatmeal".

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Senior Pastor Nosa Onaiwu, Arise & Shine International Ministries)

PLEDGE OF ALLEGIANCE

OPEN FORUM

(The public is invited to address the Council on any topic that is posted on this agenda. Citizens desiring to speak on Public Hearing(s) must do so at the time the Public Hearing(s) are opened. In order to speak during Open Forum a person must first sign in with the City Secretary prior to the Regular Session being called to order. Speakers will be called upon in the order in which they sign in. Any person not signing in prior to the commencement of the Regular Session shall not be allowed to speak under Open Forum. Further, Open Forum is limited to a maximum of 30 minutes. Should speakers not use the entire 30 minutes Council will proceed with the agenda. At the majority vote of the Council the Mayor may extend the time allotted for Open Forum.)

CONSIDER APPROVAL OF ITEMS BY CONSENT

APPROVAL OF THE MINUTES

1. Consider approval of the following City Council minutes:
 - a) July 16, 2013 joint work session

b) July 23, 2013 regular meeting

PERSONS TO BE HEARD

2. The following individual has requested to speak to the Council tonight under Persons to be Heard.
 - a) Joyce Johnson, 1701 Brookhaven Circle, Bedford, Texas 76022 – Requested to speak to the Council regarding traffic court practices and difficulties encountered in disputing a ticket.

OLD BUSINESS

3. Consider a resolution authorizing the City Council of the City of Bedford, Texas, to establish a Charter Review Committee; establish the duties of the committee; and provide an effective date.
4. Consider an ordinance amending Chapter 2. "Administration", Article IV. "Boards, Commissions and Committees", Division 1. "Generally", Section 2-170 "Attendance" and Section 2-171. "Serving on multiple boards, commissions or committees" of the City of Bedford Code of Ordinances; providing a severability clause; and declaring an effective date.

NEW BUSINESS

5. Public hearing and consider an ordinance to amend Zoning Ordinance Number 2275 specific to Section 3.1 "Schedule of Permitted Uses" and Section 3.2 "Explanation of Uses" and "Specific Use Permit Requirements for Community Home and Group Home"; providing attachment "A" being the text amendments to the Zoning Ordinance declaring that this ordinance be cumulative of all other ordinances; providing for a severability clause; providing for a penalty and enforcement clause; and providing an effective date. (A-035)
6. Public hearing and consider an ordinance to amend Ordinance 804 for the property known as Stonegate Shopping Center Addition, Tract 1B, located at 429 Bedford Road, Bedford TX, specifically for a Specific Use Permit to allow for a Full Service Gasoline Station/Gasoline Service Station with a Restaurant and State Vehicle Inspection Station with tire sales and inside storage; declaring that this ordinance be cumulative of all other ordinances; providing for a severability clause; providing for a penalty; and declaring an effective date. The property is generally located north of Bedford Road and west of Brown Trail. (Z-236)
7. Consider a resolution ordering a bond election to be held in the City of Bedford, Texas for the issuance of \$3,200,000 General Obligation Bonds for park improvements (Boys Ranch Lake improvements, trail improvements, channel improvements, recreation facilities, and related improvements at Boys Ranch Park), making provisions for the conduct of the election and resolving other matters incident and related to such election.
8. Receive the 2013 Certified Ad Valorem Tax Roll from the Tarrant Appraisal District.
9. Receive the certified anticipated collection rate from the Tarrant County Tax Assessor-Collector for the City of Bedford.
10. Consider a proposed tax rate and set public hearings on the proposed tax rate, if required.
11. Call a public hearing on the proposed FY 2013-2014 budget to be held on August 27, 2013 at 6:30 p.m.
12. Consider a resolution authorizing the City Manager to enter into a contractual agreement with Kaner Medical Group (KMG) to provide pre-paid medical services for eligible City employees and their dependents.

13. Consider a resolution authorizing the City Manager to enter into a contract with Woody Contractors Inc. for Shady Brook Addition, Phase 2, Water Distribution System Improvements in the amount of \$125,253.00.
14. Consider a resolution authorizing the City Manager to enter into a contract with Buy Board Cooperative Purchasing Network for the purchase of 40 Self Contained Breathing Apparatus in the amount of \$228,370.
15. Consider a resolution authorizing the City Manager to enter into an interlocal agreement between the City of Bedford and the cities of Hurst, Euless, Grapevine and Colleyville to establish a shared accident investigation unit called the Combined Reconstruction and Accident Specialist of H.E.B. (C.R.A.S.H.) Unit.
16. Consider a resolution of the City Council of the City of Bedford, Texas amending an Economic Development Program Agreement, pursuant to Chapter 380 of the Texas Local Government Code and the City's Economic Development Incentive Policy and Program, with Dunhill Ratel LLC. (Movie Tavern)
17. Report on most recent meeting of the following Boards and Commissions:
 - ✓ Animal Shelter Advisory Board - Councilmember Boyter
 - ✓ Beautification Commission - Councilmember Turner
 - ✓ Community Affairs Commission - Councilmember Boyter
 - ✓ Cultural Commission - Councilmember Nolan
 - ✓ Library Board - Councilmember Davisson
 - ✓ Parks & Recreation Board - Councilmember Davisson
 - ✓ Senior Citizen Advisory Board - Councilmember Turner
 - ✓ Teen Court Advisory Board - Councilmember Champney

18. Council member reports

19. City Manager/Staff Reports

20. Take any action necessary as a result of the Executive Session

(Any item on this posted agenda may be discussed in executive session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.)

ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window in a display cabinet at the City Hall of the City of Bedford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Friday, August 9, 2013 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Michael Wells, City Secretary

Date Notice Removed

(Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in City functions and activities. Auxiliary aids and services or accommodations should be requested forty-eight (48) hours prior to the scheduled starting time of a posted council meeting by calling 817.952.2101.)